

ESTIMATED TIMED AGENDA - JUNE 6-7, 2001

WEDNESDAY, JUNE 6, 2001 - SAN JOSE CITY HALL, 2ND FLR., COUNCIL CHAMBERS

11:00am HIGHWAY & INTERREGIONAL MOBILITY COMMITTEE (J. Hallisey, Chair; J.Lawson, K.Lindsey)
1. Urban Mobility Report, Texas Transportation Institute, Pete Hathaway/Jim Nicholas/Tim Lomax I

FOLLOWING IS ESTIMATED SEQUENCE OF ITEMS FOR JUNE 6-7, 2001 CTC MEETING.

ANY ITEM MAY BE TAKEN UP AT ANY TIME, OTHER THAN THOSE SPECIFIED AS "TIMED".

1:30pm* CALIF. TRANSP. COMMISSION MEETING (*-or immediately after committee meeting and lunch break)

1.1	Approve Minutes for May 2-3, 2001 Meeting	Bob Remen	A
1.2	Commissioners' Meetings for Compensation	Bob Remen	A
1.5	Commission Reports	Allen Lawrence	A
1.6	Business, Transportation and Housing Agency Report	John Ferrera	I
1.7	Caltrans Report	Jim Nicholas	I
1.8	Regional Agencies Report	Debbie Hale	I

1:50pm TRAFFIC CONGESTION RELIEF PROGRAM MATTERS:

2.1c(1)	27 TCR Program Application Approvals, \$816.0m	Debbie Mah	A
2.1c(2)	3 TCR Program Application Amendments, no new dollars	Debbie Mah	A
2.1c(4)	3 Applications for TCRP Exchange Programs	Debbie Mah	A
2.6f	\$51.2m, Delegated Allocations for 12 Projects	Debbie Mah	I
2:05pm 3.1	Caltrans Monthly FY2000-01 Finance Report	Rick Terry	I
2:10pm 3.4	Caltrans Quarterly Report	Jack Boda, Rick Terry, Warren Weber	I
2:25pm 3.5	Local Assistance - Quarterly Unobligated RSTP, CMAQ, Regional TEA Balances	Norma Ortega	I
2:30pm 3.6	Local Assistance - Quarterly Lump Sum Allocation Status Report	Norma Ortega	I
2:35pm 2.5h	\$1.2B, FY01-02 Local Assistance Allocation	Norma Ortega	A
2:40pm 3.7	Close-Out Report on FY00-01 Right of Way Program	Gary Horn	I
2:45pm 2.5g	\$170m Allocation, FY01-02 Right of Way Program	Gary Horn	A
2:50pm 1.3	<u>Information Calendar:</u>	Stephen Maller	I
2.1b(3)	NOTICE - STIP Amend., SBern Rt. 138, add LA Co. Line-Rt. 18 segment to EIR		
2.1b(4)	NOTICE - STIP Amend., add \$2.0m for 6 42-passenger buses, 3 bus turnouts, Contra Costa		
2.5f(1)	Report on Delegated Allocations for 2 Emergency Projects, \$0.7m		
2.5f(2)	Report on Delegated Allocations for 6 Seismic Retrofit Phase II Projects, \$42.3m		
2.5f(3)	Report on Delegated Allocations for 3 SHOPP Rehab/Safety Projects, \$20.6m		
2.5f(4)	Report on Delegated Allocations for 16 Local Pavement Rehab Projects, \$4.4m		
2.5f(5)	Report on Delegated Allocations for 2 Local Project Development Components, \$1.2m		
2.5f(6)	Report on Delegated Allocations for 1 Local Rideshare Program, \$0.1m		
2.5f(7)	Report on Delegated Allocations for 15 Local RSTP/CMAQ Match, \$0.3m		
2.5f(8)	Report on Delegated Allocations for 3 Local Planning, Programming and Monitoring, \$0.6m		
3.2	Monthly Report on Projects Voted but Not Awarded Within 6 Months		
3.3	Monthly Report on Projects Amends into SHOPP by Caltrans		
2:55pm 1.4	Consent Calendar (list attached)	Robert Chung	A
3:00pm 2.1b(1)	NOTICE STIP Amend., adds \$0.4m to GLN 32 realignment, \$4.6m total	Jim Nicholas	I
3:05pm 2.1b(2)	NOTICE STIP Amend., adds \$6.5m, animal X-ings, RIV 71 widening, \$13.6m total	Jim Nicholas	I
3:10pm 2.1b(5)	NOTICE STIP Amend., adds \$15.0m, SBern Rt. 10/Etiwanda Ave. interchange	Jim Nicholas	I
3:15pm 2.1f	TEA/State Trans Enhncmnts Prgm. Amend., swap properties, Coastal Conservancy	Jim Nicholas	A
3:20pm 2.2c(1)	Project Approval Future Funding (Neg. Dec.) LA 1, Playa Vista Congstn Imprvmt	Pete Hathaway	A
3:25pm 2.2c(2)	Project Approval Future Funding (EIR) MRN 101 HOV, Lucky Dr.-San Pedro Rd	Pete Hathaway	A
3:30pm 2.2c(3)	Project Approval Future Funding (EIR) LA 138, widen to 4 lanes, Palmdale	Pete Hathaway	A
3:35pm 2.2c(6)	Project Approval Future Funding/Rt. Adptn (EIR) ORA 133, realign/widen 4 lns.	Pete Hathaway	A
3:40pm 2.3a	Route Adoption, ORA 133 from Rt. 73 (San Joaquin Hills Corridor) to so. of I-405	Jim Nicholas	A
3:45pm 2.5b(2)	\$37.1m, 9 SHOPP projects	Jim Nicholas	A
3:50pm 2.5b(3)	\$ 8.2m, 1 SHOPP project added by SHOPP by Caltrans	Jim Nicholas	A
3:55pm 2.3c	9 Relinquishment Resolutions, #R-3485 thru #R-3493	Jim Nicholas	A
4:00pm 2.3d	Vacation Resolution #A-847	Jim Nicholas	A
4:05pm 2.5d(1)	\$18.8m, 4 SHOPP projects > programmed: +65%, +169%, +118%, +103%	Jim Nicholas	A
4:10pm 2.5d(2)	\$ 9.4m, 1 SHOPP project > programmed: +233%, Fresno median barriers	Jim Nicholas	A
4:15pm 2.5e	\$ 4.4m, supplmnts, 7 prjcts, +32%, +21%, +15%, +104%, +21%, +39%, +102%	Jim Nicholas	A
4:20pm 5.1	Status, Ticket Vending Machine Contract, S.Clara Valley Transportation Authority	Les Miller	I
4:25pm	<u>Resolutions of Necessity, LA Rt. 101:</u>		

2.4a(1) LA Rt. 101, Parking Associates, #C-18283
2.4a(2) LA Rt. 101, Freesep Investors, #C-18284
4:55pm 2.5b(5) \$ 7.8m, 1 STIP project in LA Co.

Pete Hathaway/Linda Fong A
Pete Hathaway/Linda Fong A
Jim Nicholas A

THURSDAY, JUNE 7, 2001 - SAN JOSE COUNCIL CHAMBERS, UNLESS OTHERWISE ANNOUNCED

8:30am	RECONVENE		
8:30am	4.2	TIMED: 2002 STIP and Fund Estimate Matters:	
		4.2a Review of Ten-Year SHOPP Plan	Jim Nicholas I
		4.2b Adoption of Assumptions for 2002 STIP Fund Estimate	Rick Terry A
		4.2c Public Hearing on Amendments to STIP Guidelines for 2002 STIP	David Brewer I
10:30am	4.4	TIMED: AB 2928 Eastern Trade Corridor Report	
		Larry Magid, Chris Becker, Rick Richmond, Norm King	I
	2.1c(3)	1 TCR Program Application Approval, \$28.0m	Robert Chung A
11:10am	4.6	Final AB 1012 Comprehensive Management Information System Plan	Larry Magid I
11:30am	4.1	State Legislative Matters	Chuck Oldham A
11:40am	4.3	Six-Month Estimate of AB 1012 Loan Capacity	Rick Terry A
11:45am	4.5	Rural Counties Task Force Semi-Annual Report	Celia McAdams I
12:00n	4.7	Resources Agency Recomm., FY01-02 Envir. Enhancement/Mitigatn Prgm. S. Maller/Bill Borden	I
12:15pm	4.8	Update, Capital Imprvmnt Prgm., Calif. Aviation System Plan	Chuck Oldham/R.Austin Wiswell I
12:30pm	STIP Amendments for Projects with 1 or More Prior Delays:		
	2.1a(11)	STIP Amend., modifies various elements of Rt. 101 in Marin County	
	2.1a(12)	STIP Amend., modifies various elements of Rt. 215 in Riverside County	
	2.1a(13)	STIP Amend., modifies various elements of Rt. 210 in San Bernardino County	
	2.1a(20)	STIP Amend., delays/adjusts \$88.2m, 4 projects in Alameda and Contra Costa Co.	Stephen Maller A
	2.1a(21)	STIP Amend., delays \$7.7m, PLA I-80/Sunrise/Douglas Blvd. interchange	Stephen Maller A
	2.1a(22)	STIP Amend., delays/adjusts \$56.8m, 4 projects in Santa Cruz and Stanislaus Cos.	Stephen Maller A
	2.1a(23)	STIP Amend., delays \$4.9m, LA Rt. 105/Sepulveda off-ramp widening	Stephen Maller A
	2.1a(24)	STIP Amend., delays/adjusts \$34.1m, 2 projects in Imperial and Riverside Co.	Stephen Maller A
1:30pm	Extension Requests for Allocations, Contract Award, Project Completion, Reimbursements:		
	2.8a(1)	Extend Period to Allocate Funds, 1 local STIP project, \$ 1.3m	Stephen Maller A
	2.8a(2)	Extend Period to Allocate Funds, 29 local STIP projects, \$26.4m	Stephen Maller A
	2.8a(3)	Extend Period to Allocate Funds, 2 local STIP projects, \$ 3.3m	Stephen Maller A
	2.8a(4)	Extend Period to Allocate Funds, 1 intercity rail STIP project, \$ 8.0m	Stephen Maller A
	2.8a(5)	Extend Period to Allocate Funds, 1 intercity rail STIP project, \$ 0.9m	Stephen Maller A
	2.8b(1)	Extend Period to Award Contract, 12 local STIP projects, \$30.0m	Stephen Maller A
	2.8b(2)	Extend Period to Award Contract, 2 Transit Capital Improvement projects, \$1.3m	Stephen Maller A
	2.8b(3)	Extend Period to Award Contract, 1 local STIP project, \$0.6m	Stephen Maller A
	2.8c(1)	Extend Period to Complete Project, 3 local STIP projects, \$0.1m	Stephen Maller A
	2.8c(2)	Extend Period to Complete Project, 1 Transit Capital Improvement project, \$0.4m	Stephen Maller A
	2.8d	Extend Period for Reimbursement, 3 local STIP projects, \$1.2m	Stephen Maller A
	2.8e(1)	Extend Period to Complete Project, 2 projects, Tuolumne Co., \$0.5m of \$0.5m	Stephen Maller A
	2.8e(2)	Extend Period to Complete Project, 1 project, Imperial Co., \$0.1m of \$2.2m	Stephen Maller A
	2.8e(3)	Extend Period to Complete Project, 1 project, Imperial Co., \$0.4m of \$0.6m	Stephen Maller A
2:00pm	ADJOURN		

CALIFORNIA TRANSPORTATION COMMISSION MEETING

WEDNESDAY, JUNE 6, 2001 - SAN JOSE COUNCIL CHAMBERS, UNLESS OTHERWISE ANNOUNCED

2:55pm Consent Calendar:

Robert Chung A

- 2.1a(1) STIP Amend., delays/adjusts 3 projects in Contra Costa, San Mateo, and Solano Counties
- 2.1a(2) STIP Amend., delays 3 projects in Mendocino and Yuba Counties
- 2.1a(3) STIP Amend., delays/adjusts 6 projects in Merced, Mono, Santa Barbara, and Stanislaus Counties
- 2.1a(4) STIP Amend., delays component of Alameda Corridor Grade Separation project
- 2.1a(5) STIP Amend., delays Chino Downtown Transportation Center
- 2.1a(6) STIP Amend., adjusts 6 existing projects/adds 3 new projects, Alameda, C.C., S.F., S.Clara, Solano, Sonoma
- 2.1a(7) STIP Amend., adds funding to rail crossing rehab projects, combines 2 highway projects in Mendocino Cos.
- 2.1a(8) STIP Amend., adds funding/adjusts 6 projects in Amador, Calaveras, Mariposa, Monterey and Tulare
- 2.1a(9) STIP Amend., deletes \$13.5m from \$78.3m programmed for LA Rt. 57/60 HOV connector
- 2.1a(10) STIP Amend., modifies various elements of I-680 Sunol Grade corridor in Alameda and Santa Clara.
- 2.1a(14) STIP Amend., revises funds for Project Planning, Programming and Monitoring in Calaveras County
- 2.1a(15) STIP Amend., swaps projects from roadway rehab to culvert replacement in Sierra County
- 2.1a(16) STIP Amend., shifts funds from const. to r/w for biological mitigation site for Rt. 86 expressway in Imperial
- 2.1a(17) STIP Amend., shifts funds from soundwall to planting for I-15 project in San Diego County
- 2.1a(18) STIP Amend., modifies funding and schedule for various elements of I-5 HOV widening in Los Angeles Co.
- 2.1a(19) STIP Amend., delays \$24.6m, 5 local road projects in Los Angeles County
- 2.1d Prop. 116 Application Amend., reroute bikeway to element bridge, Paulding Middle School Bike Lanes
- 2.2c(4) Approve Project for Future Funding, Negative Declaration, Route 60 HOV lanes in Los Angeles County
- 2.2c(5) Approve Project for Future Funding, Negative Declaration, Route 60 HOV lanes in Los Angeles County
- 2.4b 12 Resolutions of Necessity, #C-18285 through #C-18296
- 2.4c Airspace Lease Direct Negotiations, SAC I-80, Option to Lease Amendment, Inter-Modul Transit Partners
- 2.4d Director's Deeds, Items #1 through #6, returning \$1.0m to State
- 2.5a \$ 5.1m(SHA\$), 12 minor projects
- 2.5b(1) \$168.7m(SHA\$), 14 STIP projects
- 2.5b(4) \$ 3.4m(SHA\$), 6 SHOPP-administered TEA projects
- 2.5c(1) \$ 59.3m(SHA\$), 41 local assistance STIP projects off-the-highway system
- 2.5c(2) \$ 1.5m(SHA\$), 6 local assistance TEA projects
- 2.5c(3) \$ 0.9m(SHA\$), 3 local assistance EE&M projects
- 2.6a(1) \$ 5.5m(SHA\$), 1 local STIP transit project, S.F. Muni
- 2.6a(2) \$ 26.0m(SHA\$), 15 local STIP rail/transit projects
- 2.6a(3) \$ 4.7m(SHA\$), 2 State STIP Intercity Rail projects
- 2.6c(1) Prop. 116 Allocation Amend., de-allocate \$6,300 from Plumas Co. vehicle acquisition
- 2.6c(2) Prop. 116 Allocation Amend., modify bikeway, City of Arroyo Grande
- 2.6d TCI Program Allocation Amend, de-allocate \$0.2m to Covina grade crossing project and reduce scope
- 2.7 \$ 0.7m(CAAP\$), 2 projects from 2000 Aeronautics Program
- 2.9a Technical Changes, correct scope of EE&M project, allocated funds in October 1998
- 2.9b Technical Changes, corrects statement of when work will be completed for ADA compliance at Amtrak stations
- 2.9c Technical Changes, corrects funding sources for local RTIP project allocated funds in September 2000.